



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.* All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

* The Library Commission will conduct its regularly-scheduled meetings at the following locations during 2007:

March 12	7pm	El Retiro Library
April 9	7pm	Southeast Library
May 14	7pm	Henderson Library
June 11	7pm	Walteria Library

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@torrnet.com. Agendas and minutes are posted on the City of Torrance web page at www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. - 5:30 p.m.
Sunday	Closed

Branch Libraries

Mon-Thurs	11 a.m. – 8 p.m.
Saturday	10 a.m. – 5 p.m.
Friday & Sunday	Closed

LIBRARY COMMISSION

EL RETIRO LIBRARY
126 VISTA DEL PARQUE
REDONDO BEACH, CALIFORNIA 90277

MONDAY, MARCH 12, 2007, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a. February 5, 2007
6. **NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. Branch Library report (**Supervising Librarian Tina Chen, Youth Services Librarian Jay Spradlin**)
 - d. Southeast Library Homework Center grand opening
 - e. 2007 CLA Legislative Day (attachment)
 - f. Joint program with Environmental Quality Commission
7. **UNFINISHED BUSINESS**
 - a. Homeowner Association contacts (**Commissioner Lang**)
 - 1) Script for calls
 - b. Attendance at March 24 CALTAC meeting in Huntington Beach – Commissioners Botello, Chappell, and Grogan. Others?
 - c. Update - Program proposal for October 2007 CLA Conference
 - d. Appoint MCLS System Advisory Board Representative
8. **STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (**Commissioner Haig**)
 - 1) Next meeting March 21, 2007 @ noon at KGCCCL
 - b. TUSD ECT (**Commissioner Lang**)
9. **MONTHLY DEPARTMENT REPORT**
10. **ORALS**

The Torrance Public Library is a division of
the City of Torrance Community Services
Department.

www.library.tornet.com

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

- 12. ADJOURNMENT:** Adjournment to Monday, April 9, 2007
at 7:00 p.m. at the Southeast Branch Library, 23115 S.
Arlington Ave., Torrance

- Attachments:
1. February 5, 2007 meeting minutes
 2. Library Legislative Day 2007 information
 3. Article, "Books: 'Cat in the Hat' Explained at Last",
Newsweek 2/16/07
 4. E-mail, "OCPL Announces First Annual Literary
Festival", 2/1/07
 5. E-mail, "News from the Capitol", 3/2/07
 6. Torrance Public Library March Calendar of Events